

# AUTO CR - LOG SUMMARY #1067459

TYPE: CONFIDENTIAL: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	CURRY, CYNTHIA	2230		121 /	SERGEANT OF POLICE	F	S		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	COLLIER, DWAYNE	18240		003 /	POLICE OFFICER	OFF Duty	confidential

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
--	------	------	----------	---------	-----------	----------	-----	------	---------	-------

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	CURRY, CYNTHIA	COLLIER, DWAYNE	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
17A - GROUP 17 - MEDICAL WORKING WHILE ON THE MEDICAL / IOD	Y	Y
17A - GROUP 17 - MEDICAL WORKING WHILE ON THE MEDICAL / IOD	Y	N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
--------------	------	---------------	---------------	--------------------	------------------------	-------------

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MOYER, CHRISTOPH	Primary	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	14-FEB-2014	14-JUL-2014	16-JUL-2014	152
CORCORAN, DONALD	Primary	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	16-JUL-2014	14-OCT-2014	12-SEP-2014	58
SMITH, RODNEY	Supervisor	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	14-FEB-2014	16-MAR-2014	12-SEP-2014	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
CORCORAN, DONALD	14-SEP-2014	14-OCT-2014		OTHER (DESCRIBE)	Case closed 12 Sep 2014	12-SEP-2014	SMITH, RODNEY	12-SEP-2014	approved
CORCORAN, DONALD	15-AUG-2014	14-SEP-2014		OTHER (DESCRIBE)	recently reassigned	15-AUG-2014	SMITH, RODNEY	15-AUG-2014	investigation recently reassigned to current investigator to be re-assigned
MOYER, CHRISTOPH	14-JUN-2014	14-JUL-2014		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	Awaiting reports.	17-JUN-2014	SMITH, RODNEY	16-JUL-2014	
MOYER, CHRISTOPH	15-MAY-2014	14-JUN-2014		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	Awaiting interviews	21-MAY-2014	SMITH, RODNEY	23-MAY-2014	finish interviews
MOYER, CHRISTOPH	15-APR-2014	15-MAY-2014		OTHER (DESCRIBE)	Pending interview	17-APR-2014	SMITH, RODNEY	17-APR-2014	contacting business owner
MOYER, CHRISTOPH	16-MAR-2014	15-APR-2014		OTHER (DESCRIBE)	Pending interviews	16-APR-2014	SMITH, RODNEY	17-APR-2014	pending interviews

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
COLLIER, DWAYNE	1	It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] 60651, an establishment where the primary business is the sale of intoxicating liquor.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)	SECONDARY/SPECIAL EMPLOYMENT	NOT SUSTAINED
COLLIER, DWAYNE	2	It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] while utilizing the Medical Roll.	017 GROUP 17 - MEDICAL	WORKING WHILE ON THE MEDICAL / IOD	NOT SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	09-APR-2015 09:40	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	03-FEB-2015 10:33	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	02-FEB-2015 10:17	MC NAUGHTON, DAVID	DEP CHIEF	211 /	
PENDING COMMAND CHANNEL REVIEW	26-JAN-2015 11:04	JONES, JAMES	COMMANDER	003 /	
PENDING COMMAND CHANNEL REVIEW	26-JAN-2015 09:08	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ADVOCATE REVIEW	26-JAN-2015 08:40	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	21-NOV-2014 09:18	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	24-SEP-2014 07:02	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-SEP-2014 08:03	SMITH, RODNEY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-SEP-2014 07:36	CORCORAN, DONALD	POLICE OFFICER	341 / 121	
PENDING INVESTIGATION	16-JUL-2014 08:23	SMITH, RODNEY	SERGEANT OF POLICE	121 /	Original investigator transferred from unit.
PENDING INVESTIGATION	14-FEB-2014 07:13	SMITH, RODNEY	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-FEB-2014 11:33	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-FEB-2014 09:26	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-FEB-2014 04:49	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-FEB-2014 04:48	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-FEB-2014 03:22	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MOYER, CHRISTOPH	14-FEB-2014 07:14			
1	FACE SHEET					DEAN, BRUCE	11-FEB-2014 03:22			
2	CONFLICT CERTIFICATION					MOYER, CHRISTOPH	14-FEB-2014 07:15			
3	DOCUMENTS - INVESTIGATION		1	Not Required	N	CORCORAN, DONALD	05-AUG-2014 11:33	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	IPRA TFS report of Inv. Nufio	N	DEAN, BRUCE	11-FEB-2014 04:45	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Automated Complaint	N	CORCORAN, DONALD	06-AUG-2014 07:46	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		N	CORCORAN, DONALD	08-AUG-2014 07:33	APPROVED		
7	DOCUMENTS - INTAKE INCIDENT		1	Unit 003 A & A Record	N	DEAN, BRUCE	11-FEB-2014 04:46	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Naser Ahmed - Owner Sunset Liquor	N	CORCORAN, DONALD	06-AUG-2014 07:51	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	5 June 2014 0915 hrs.	N	CORCORAN, DONALD	05-AUG-2014 01:21	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	5 June 2014 0915 hrs.	N	CORCORAN, DONALD	05-AUG-2014 01:18	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	5 June 2014 1200 hrs.	N	CORCORAN, DONALD	05-AUG-2014 01:24	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	13 June 2014 1200 hrs.	N	CORCORAN, DONALD	06-AUG-2014 08:03	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	13 June 2014 1200 hrs.	N	CORCORAN, DONALD	06-AUG-2014 08:04	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	13 June 2014 1200 hrs.	N	CORCORAN, DONALD	06-AUG-2014 08:06	APPROVED		
15	DOCUMENTS - INVESTIGATION		5		N	CORCORAN, DONALD	05-AUG-2014 01:33	APPROVED		
16	CONFLICT CERTIFICATION					CORCORAN, DONALD	05-AUG-2014 11:25			
	DOCUMENTS - INVESTIGATION		4	Closing Packet	N	CORCORAN, DONALD	12-SEP-2014 07:29	APPROVED		
	DOCUMENTS - INVESTIGATION		2	needs corrections	N	CORCORAN, DONALD	13-AUG-2014 09:20	DELETED		
	DOCUMENTS - INVESTIGATION		3	completed summary	N	CORCORAN, DONALD	15-AUG-2014 08:04	DELETED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	COLLIER, DWAYNE	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	03-FEB-2015 10:33	Command Channel Review concurred with Findings/Recommendations. Close To Records.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	26-JAN-2015 08:40	Command Channel Review to Units 003 and 211.

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	21-NOV-2014 09:18	OK
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	24-SEP-2014 07:02	
SERGEANT REVIEW		SUBMITTED	SMITH, RODNEY	SERGEANT OF POLICE	121	23-SEP-2014 08:03	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	COLLIER, DWAYNE	SUBMITTED	ANDERSON, RORY	POLICE AGENT	121	09-APR-2015 09:40	Close To Records
COMMAND CHANNEL REVIEW	COLLIER, DWAYNE	SUBMITTED	MC NAUGHTON, DAVID	DEP CHIEF	115	02-FEB-2015 10:17	
COMMAND CHANNEL REVIEW	COLLIER, DWAYNE	SUBMITTED	JONES, JAMES	DEP CHIEF	180	26-JAN-2015 11:04	
ADVOCATE REVIEW	COLLIER, DWAYNE	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	26-JAN-2015 09:08	CCR

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
COLLIER, DWAYNE	2. It is alleged that on 04 February 2014 at approximately 2000...	MC NAUGHTON, DAVID	02-FEB-2015 10:17	Y	Y	NOT SUSTAINED	
COLLIER, DWAYNE	1. It is alleged that on 04 February 2014 at approximately 2000...	MC NAUGHTON, DAVID	02-FEB-2015 10:17	Y	Y	NOT SUSTAINED	
COLLIER, DWAYNE	1. It is alleged that on 04 February 2014 at approximately 2000...	JONES, JAMES	26-JAN-2015 11:04	Y	Y	NOT SUSTAINED	
COLLIER, DWAYNE	2. It is alleged that on 04 February 2014 at approximately 2000...	JONES, JAMES	26-JAN-2015 11:04	Y	Y	NOT SUSTAINED	
COLLIER, DWAYNE	2. It is alleged that on 04 February 2014 at approximately 2000...	CORCORAN, DONALD	12-SEP-2014 07:36			NOT SUSTAINED	
COLLIER, DWAYNE	1. It is alleged that on 04 February 2014 at approximately 2000...	CORCORAN, DONALD	12-SEP-2014 07:36			NOT SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
COLLIER, DWAYNE	It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] Chicago, Illinois 60651, an establishment where the primary business is the sale of intoxicating liquor.	010 GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY)		NOT SUSTAINED	
COLLIER, DWAYNE	It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] Chicago, Illinois 60651 while utilizing the Medical Roll.	017 GROUP 17 - MEDICAL		NOT SUSTAINED	

# FACE SHEET (Notification Date: 11-FEB-2014)

TYPE: CONFIDENTIAL: CR

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	CURRY, CYNTHIA	2230		121 /	SERGEANT OF POLICE	F	S		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	confidential

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
17A - GROUP 17 - MEDICAL WORKING WHILE ON THE MEDICAL / IOD	Y
17A - GROUP 17 - MEDICAL WORKING WHILE ON THE MEDICAL / IOD	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	CORCORAN, DONALD (PRIMARY INV)	16-JUL-2014 08:23	SMITH, RODNEY	
IAD	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	SMITH, RODNEY (SUPERVISOR)	14-FEB-2014 07:13	SMITH, RODNEY	
IAD	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	MOYER, CHRISTOPH (PRIMARY INV)	14-FEB-2014 07:13	SMITH, RODNEY	
IAD	CONFIDENTIAL INVESTIGATION SECTION-MEDICAL INTEGRITY SECTION	-	13-FEB-2014 09:26	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	11-FEB-2014 15:22	DEAN, BRUCE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	09-APR-2015 09:40	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	03-FEB-2015 10:33	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	02-FEB-2015 10:17	MC NAUGHTON, DAVID	DEP CHIEF	211 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING COMMAND CHANNEL REVIEW	26-JAN-2015 11:04	JONES, JAMES	COMMANDER	003 /	
PENDING COMMAND CHANNEL REVIEW	26-JAN-2015 09:08	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	26-JAN-2015 08:40	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	21-NOV-2014 09:18	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	24-SEP-2014 07:02	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-SEP-2014 08:03	SMITH, RODNEY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-SEP-2014 07:36	CORCORAN, DONALD	POLICE OFFICER	341 / 121	
PENDING INVESTIGATION	16-JUL-2014 08:23	SMITH, RODNEY	SERGEANT OF POLICE	121 /	Original investigator transferred from unit.
PENDING INVESTIGATION	14-FEB-2014 07:13	SMITH, RODNEY	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-FEB-2014 11:33	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	13-FEB-2014 09:26	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-FEB-2014 04:49	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-FEB-2014 04:48	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-FEB-2014 03:22	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
**CHICAGO POLICE DEPARTMENT**

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident	Date	Time
Summary of Statement(s):		

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary is true and correct except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name \_\_\_\_\_

Print Witness's Name \_\_\_\_\_

Affiant's Signature \_\_\_\_\_

Witness's Signature \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

CPD-44.126 (Rev. 6/09) English

Attachment No. \_\_\_\_\_

Complaint Log No. \_\_\_\_\_

INDEPENDENT POLICE REVIEW AUTHORITY

04 February 2014  
Log #1067340

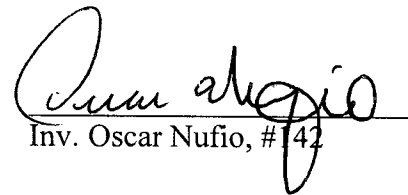
To: Chief Administrator  
Independent Police Review Authority

From: Inv. Oscar Nufio, #142

Subject: SUNSET LIQUOR STORE

On 04 February 2014, at approximately 2030 hours, the R/I called Sunset Liquor Store, located at 5921 W. Division Street (773) 287-1692. The R/I spoke to cashier, "Rick," who stated that there is a security guard named "Dwayne" present at the store now. "Rick" stated that "Dwayne" is also known as "Genuine." "Rick" provided the R/I with the name and number of the manager, "Salah" (773) 474-2000 as the point of contact for any possible videos. The R/I called "Salah," who stated that IPRA needs to contact the owner, Naser Ahmed (773) 416-7467 for any videos. The R/I then called Mr. Ahmed. Mr. Ahmed stated that the store has both interior and exterior cameras that record and that the retention period is 30 days. Mr. Ahmed asked if IPRA can go view and pick up any videos on 06 February 2014, after 0900 hours, because he will not be at the store on 05 February 2014. Mr. Ahmed stated that Sunset Liquor Store does not employ any Chicago Police Department members.

On 04 February 2014, at approximately 2050 hours, the R/I called Sunset Liquor Store again and spoke to "Rick," who refused to provide a last name. The R/I asked to speak to Dwayne, who identified himself as a Chicago Police Officer named Dwayne Collier, star #18240. Officer Collier stated that he is not employed by Sunset Liquor Store. Officer Collier stated that on today's date, he was at the store when he observed the complainant, Corey Baker, causing a disturbance at the store. Officer Collier related that Mr. Baker is barred from entering the store because he has been known to steal from the store and because he regularly sells loose cigarettes outside the store. Officer Collier stated that he ordered Mr. Baker to leave the store premises.

  
Inv. Oscar Nufio, #142

APPROVED:

  
\_\_\_\_\_  
IPRA Supervisor

**NOTIFICATION RE: AUTOMATED COMPLAINT**  
CHICAGO POLICE DEPARTMENT

DATE

14 February 2014

LOG NO.

1067459

☒ INITIAL  
NOTIFICATION  
  
☐ INVESTIGATION  
UPDATE

**REGARDING**

☐ ACCUSED

☐ COMPLAINANT

☐ WITNESS

☐ VICTIM

☒ INVESTIGATOR

☐ IDENTIFIED

☐ ADDITIONAL  
IDENTIFIED

☐ CORRECTED

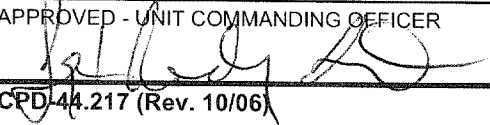
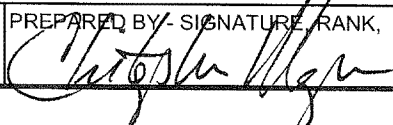
☐ DELETED

**INSTRUCTIONS:** Hand print or type. Prepare one form per person, original only. Complete all boxes if applicable. For CPD members, list name, sex, race, date of birth and complete the CPD member section. Completed form is to be forwarded by the unit commanding officer to Records Section, I.A.D.

NAME - LAST		FIRST	M.I.	SEX/RACE	DATE OF BIRTH
Moyer		Christopher	M	M/2	19 October 1973
ADDRESS		FLOOR/APT. NO. CITY-STATE		ZIP CODE	TELEPHONE
					<input type="checkbox"/> HOME
					<input checked="" type="checkbox"/> WORK 312-746-4170
CPD MEMBER	STAR NO.	UNIT NO.	EMPLOYEE NO.		<input type="checkbox"/> PAX
	11127	121			<input type="checkbox"/> BELL

**COMMENTS**

Request for R/I to be assigned as the Investigator for listed CL #1067459.

APPROVED - UNIT COMMANDING OFFICER	PREPARED BY - SIGNATURE, RANK,	STAR NO.	EMPLOYEE NO.	UNIT NO.
		11127		121

CPD 44.217 (Rev. 10/06)

CL# \_\_\_\_\_  
Attachment# \_\_\_\_\_  
Page \_\_\_\_ of \_\_\_\_

CPD 0310999



DARRION F

BLOCK, JOHN J	9161 46369	<input checked="" type="checkbox"/>		7608	306F	<input checked="" type="checkbox"/>	0600	1430	BEAT OFFICER -
BOGARD, REBECCA	9161 41681	<input type="checkbox"/>	80			<input checked="" type="checkbox"/>	0530	1500	BEAT RELIEF OFFICER -
BRADFORD, JACQUELIN D	9161 8161	<input checked="" type="checkbox"/>		NONE	0386	<input checked="" type="checkbox"/>	0900	1730	FOOT OFFICER -
BRADLEY, LATRICIA M	9161 12241	<input checked="" type="checkbox"/>		NONE	342A	<input checked="" type="checkbox"/>	0700	1600	RESPONSE RELIEF OFFICER -
BRANTLEY, DARREL I	9161 25185	<input type="checkbox"/>	80		0371	<input checked="" type="checkbox"/>	0530	1430	SQUADROL OFFICER -
BRODNAX JR, JUNIUS P	9161 18182	<input type="checkbox"/>	80		0371	<input checked="" type="checkbox"/>	0530	1430	SQUADROL OFFICER -
BROSSEAU, JEFFERY J	9161 55174	<input checked="" type="checkbox"/>		7608	306F	<input checked="" type="checkbox"/>	0800	1630	BEAT RELIEF OFFICER -
BURLEIGH, DEMEKA	9161 99655	<input checked="" type="checkbox"/>		NONE	0306C	<input checked="" type="checkbox"/>	0800	1630	DETAILED TO TACTICAL MISSION TEAM -
CARIDINE JR, DALE E	9161 99078	<input type="checkbox"/>	84			<input checked="" type="checkbox"/>	0600	1500	BEAT OFFICER -
CHAN, VICTOR M	9161 104183	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	0700	1600	DETAILED TO UNIT 211 BEAT RELIEF OFFICER -
COLEMAN, GARLAND	9161 34990	<input type="checkbox"/>	80		REL	<input checked="" type="checkbox"/>	0600	1500	BEAT OFFICER -
COLLIER, DWAYNE A	9161 37755	<input type="checkbox"/>	84		0306E	<input checked="" type="checkbox"/>	0700	1530	MISSION TEAM -
CONNELLY, KELLY F	9161 112621	<input checked="" type="checkbox"/>		8861	0324	<input checked="" type="checkbox"/>	0700	1600	DETAIL FR 044 -
CRAIG, ANDRE	9161 16891	<input checked="" type="checkbox"/>		8547	0322	<input checked="" type="checkbox"/>	0700	1600	RELIEF OFFICER -
CREED, GERALD A	9161 52823	<input checked="" type="checkbox"/>		8347	322	<input checked="" type="checkbox"/>	0700	1600	BEAT OFFICER -
DAVIS, LEON T	9161 28097	<input type="checkbox"/>	80			<input checked="" type="checkbox"/>	0600	1500	BEAT RELIEF OFFICER -
ELLIS, WENDEL E	9161 16439	<input checked="" type="checkbox"/>		8826	0384	<input checked="" type="checkbox"/>	0900	1730	SCHOOL CAR -
EPINGER, VETTA M	9161 50764	<input type="checkbox"/>	80			<input checked="" type="checkbox"/>	0700	1600	RESPONSE RELIEF OFFICER -
FORD, ARTHELIA S	9161 102184	<input checked="" type="checkbox"/>		8875	0311	<input checked="" type="checkbox"/>	0600	1500	BEAT RELIEF OFFICER -
GAFFNEY, BRIAN D	9161 90957	<input checked="" type="checkbox"/>		NONE	0383	<input checked="" type="checkbox"/>	0900	1730	POLICE OFFICER -
GARLINGTON, CONWAY L	9161 11345	<input checked="" type="checkbox"/>		6772	0371	<input checked="" type="checkbox"/>	0600	1500	BEAT OFFICER -
GAS, STANLEY	9161 33621	<input type="checkbox"/>	80		0302	<input checked="" type="checkbox"/>	0500	1400	DESK OFFICER -
HOLSTON, CHRIS D	9161 28217	<input checked="" type="checkbox"/>		8674	0375S	<input checked="" type="checkbox"/>	0800	1630	SCHOOL SECURITY TEAM OFFICER -

**BUREAU OF INTERNAL AFFAIRS**

Investigations Division  
Medical Integrity Unit

22 May 2014

TO: Rodney Smith #2658  
Sergeant  
Medical Integrity Unit

FROM: Christopher Moyer #11127  
Investigator  
Medical Integrity Unit

SUBJECT: CR #1067459

On the above listed date at approximately 12:30 hours, R/I along with Investigator John Valtierra met with [REDACTED] owner of Sunset Liquor located at 5921 W. Division Street Chicago, Illinois 60651, concerning Officer Dwayne Collier #18240. The following is a summary of the conversation and not a verbatim statement.

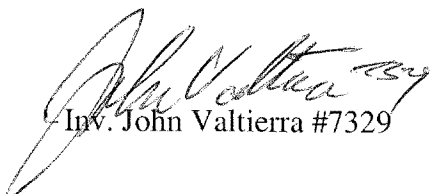
Mr. [REDACTED] stated that Sunset Liquor is a family owned business and he is one of the owners. Sunset Liquor has been in his family for 35 years. Mr. [REDACTED] stated he knows Officer Dwayne Collier on a more personal basis. When Officer Collier worked in 015, he would stop in the store every now and then and now has known Officer Collier for over 15 years. Mr. [REDACTED] also knows Officer Collier as "Genuine".

On 04 February 2014, [REDACTED] was not at the store during the incident with Corey Baker. Mr. [REDACTED] does know [REDACTED] from the neighborhood. Mr. [REDACTED] stated that [REDACTED] is "the biggest nuisance in the area." Mr. [REDACTED] claims [REDACTED] is a drug dealer, robs people, harasses old people and intimidates everyone. Mr. [REDACTED] stated that [REDACTED] has stolen from his store and that he and other store employees have signed complaints for his arrest numerous times.

Mr. [REDACTED] denies employing Officer Collier as a security officer. When asked why Officer Collier would order someone out of Sunset Liquor, Mr. [REDACTED] responded, "I've known [REDACTED] for so long he is like family and I know he thinks of me and the store employees like family. He treats the store like it was his family's store."



Inv. Christopher Moyer #11127



Inv. John Valtierra #7329

CR #1067459  
Att # \_\_\_\_\_

**ADMINISTRATIVE PROCEEDINGS RIGHTS****(Statutory)**

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

TIME

05 June 2014

0915

NAME OF ACCUSED

RANK

STAR NO.

EMPLOYEE NO.

UNIT OF ASSIGNMENT

Dwayne Collier

PO

18240

[REDACTED]

003

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature



WITNESSES

**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE -CR

1067459

ATTACHMENT NO.

**NOTIFICATION OF CHARGES/ALLEGATIONS**

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

05 June 2014

TIME

0915

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Dwayne Collier	PO	18240	[REDACTED]	003

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. Sgt. Rodney Smith #2658

2. \_\_\_\_\_

3. \_\_\_\_\_

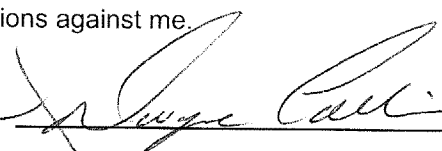

4. \_\_\_\_\_

1. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] an establishment where the primary business is the sale of intoxicating liquor.

2. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] while utilizing the Medical Roll.

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature

**WITNESSES**  
\_\_\_\_\_**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE - CR

1067459

ATTACHMENT NO.

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Dwayne Collier	PO	18240	003



WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_



REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ 1200 \_\_\_\_\_ hours, on \_\_\_\_\_ 13 June \_\_\_\_\_, 20 \_\_\_\_\_ 14 \_\_\_\_\_ in Room \_\_\_\_\_ IAD 5th Floor

\_\_\_\_\_ 3510 S. Michigan Avenue \_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ 05 June 2014 \_\_\_\_\_ Signature \_\_\_\_\_ *Dwayne Collier*

WITNESSES

*[Signature]*  
\_\_\_\_\_ 2014

**DISTRIBUTION**

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file  
Duplicate to affected member

COMPLAINT REGISTER NO. 1067459

ATTACHMENT NO. \_\_\_\_\_

CPD-44.106 (Rev. 6/06)

CPD 0311005

**NOTIFICATION OF CHARGES/ALLEGATIONS**

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED

DATE

13 June 2014

TIME

1200

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Dwayne Collier	PO	18240	[REDACTED]	003

The law provides that if you are to be charged with a criminal offense or if the Department seeks separation, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are advised that the following allegations have been made against you:

**COMPLAINANT(S)**

1. Sgt. Rodney Smith #2658

2. \_\_\_\_\_

3. \_\_\_\_\_

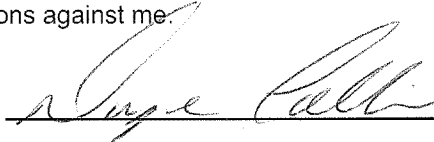
4. \_\_\_\_\_

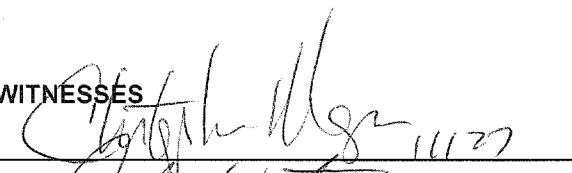

1. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] an establishment where the primary business is the sale of intoxicating liquor.

2. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at [REDACTED] while utilizing the Medical Roll.

I hereby acknowledge receipt in writing of the charges or allegations against me.

Signature

**WITNESSES**

 11127  
 2324

**DISTRIBUTION:****COMPLAINT LOG INVESTIGATION**

Original to investigator's file.

Copy to accused member.

COMPLAINT LOG NO. TYPE - CR

ATTACHMENT NO.

**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)

CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE

13 June 2014

TIME

1200

NAME OF ACCUSED	RANK	STAR NO.	EMPLOYEE NO.	UNIT OF ASSIGNMENT
Dwayne Collier	PO	18240		003

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with counsel as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing.
4. You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

**NOTE:** Rule 14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. Making a false report, may result in separation from the Chicago Police Department.

I hereby acknowledge that I was informed of the above rights and Rule 14 of the Chicago Police Department's Rules and Regulations prior to interrogation.

Signature

*Dwayne Collier*

WITNESSES

*Joseph Wilson 1127*  
*John Valtia 733*

**DISTRIBUTION:**  
**COMPLAINT LOG INVESTIGATION**

Original to investigator's file.  
Copy to accused member.

COMPLAINT LOG NO. TYPE -CR
1067459
ATTACHMENT NO.

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Dwayne Collier	PO	18240	003

☐ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

☒ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

1200 hours, on 13 June, 20 14 in Room IAD, 5th Floor

3510 S. Michigan Avenue Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 13 June 2014 / 1200 Signature [Signature]

WITNESSES

[Signature] 11127  
[Signature] 1529

**DISTRIBUTION**

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file  
Duplicate to affected member

COMPLAINT REGISTER NO. 1067459

ATTACHMENT NO. \_\_\_\_\_

CPD-44.106 (Rev. 6/06)

CPD 0311008

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Medical Integrity Unit

13 June 2014

STATEMENT OF: Accused, P.O. Dwayne Collier #18240 [REDACTED]  
relative to the following allegations:

ALLEGATIONS: It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at 5921 W. Division Street Chicago, Illinois 60651, an establishment where the primary business is the sale of intoxicating liquor.

It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier #18240, worked secondary employment at "Sunset Liquor" located at 5921 W. Division Street Chicago, Illinois 60651 while utilizing the Medical Roll.

STATEMENT TAKEN AT: Chicago Police Department, Bureau of Internal Affairs  
3510 S. Michigan Ave., Room # 5044se  
Chicago, IL 60653

QUESTIONED BY: Christopher Moyer #11127  
Investigator  
Medical Integrity Unit, Unit #121

WITNESSED AND TYPED BY: John Valtierra #7329  
Investigator  
Medical Integrity Unit, Unit #121

DATE AND TIME: 13 June 2014, time

**\*\*\* INTERVIEW \*\*\***

MOYER: What are your full name, star number, title and unit of assignment?

COLLIER: Dwayne Collier #18240, Police Officer, Unit #003

MOYER: What is your employee number and date of appointment?

COLLIER: Employee # [REDACTED]; 13 April 1998

Initials DPC

MOYER: What is your date of birth?

COLLIER:

Do you understand that this is an official Police Department report and that any deviation from the truth could result in additional charges being placed against you?

COLLIER: Yes.

MOYER: Are you accompanied by counsel of your choosing, and if so please identify him/her for the record?

COLLIER: Yes, Thomas M. Rebholz

MOYER: Rule #14 of the Chicago Police Department's Rules and Regulations prohibits making a false report, written or oral. You may be separated from the Chicago Police Department if you make a false report. Do you understand Rule 14?

COLLIER: Yes.

MOYER: Are you ready to give your statement at this time?

COLLIER: Yes. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I will lose my job if I refuse the direct order given to me.

MOYER: What is your current duty status today?

COLLIER: IOD

MOYER: What was the first day of medical absence regarding this medical absence?

COLLIER: 22 December 2013, I believe.

\*\*\* NOTE\*\*\*

**Tendered a copy of Dwayne Collier's Medical Absence Report to Dwayne Collier and his counsel.**

MOYER: What was the first day of medical absence regarding this medical absence?

Initials MAC

COLLIER: Now after reviewing my medical absence report 01 February 2014

MOYER: Did your doctor prescribe any restrictions regarding your injury?

COLLIER: no bending

MOYER: Drawing your attention to 04 February 2014, were you at Sunset Liquor at approximately 2000 hours?

COLLIER: yes

MOYER: Why were you at Sunset Liquor on 04 February 2014 at approximately 2000 hours?

COLLIER: I stopped in because I know the guys, they gave me a bottle of water.

MOYER: Were you working as a security officer for Sunset Liquor on 04 February 2014?

COLLIER: no

MOYER: Do you recall having an altercation with an individual named Corey Baker on 04 February 2014?

COLLIER: yes

MOYER: What led you to make the decision to order Corey Baker to leave Sunset Liquor that night?

COLLIER: I was standing there talking with guys that work there, [REDACTED] came in highly intoxicated. I know [REDACTED] from the area as a police officer I worked in the 015 district for 9 years. The owners asked him to leave the store [REDACTED] was swearing at the owners at which time I walked up to [REDACTED], I said why don't you just leave, he said fuck you. I escorted him to the front door, I walked outside with him, he lost his balance and fell.

MOYER: Did anyone ask you to remove Mr. [REDACTED] from Sunset Liquor on 04 February 2014? If so who?

COLLIER: I believe it was Moe.

Initials DM

MOYER: Did you identify yourself as a Chicago Police Officer to Corey Baker?

COLLIER: he knew I was the police.

MOYER: Were you wearing anything identifying yourself as a Chicago Police Officer while at Sunset Liquor on 04 February 2014?

COLLIER: no

MOYER: How often do you visit Sunset Liquor?

COLLIER: it depends, twice a week sometimes I don't go at all.

MOYER: Why do you frequent Sunset Liquor?

COLLIER: I know the guys real well. I worked in the district for 9 years and over the years we became friends.

MOYER: Do you recall having a telephone conversation with IPRA Investigator Oscar Nufio on 04 February 2014 regarding an incident you had with Corey Baker?

COLLIER: yes

MOYER: Do you recall telling Investigator Nufio that Mr. Baker is barred from entering Sunset Liquor because he has been known to steal from the store and because he regularly sells loose cigarettes outside the store?

COLLIER: yes

MOYER: Who barred Mr. [REDACTED] from Sunset Liquor?

COLLIER: the owners

MOYER: Who informed you that Mr. [REDACTED] is barred from the store?

COLLIER: the owners

MOYER: When were you notified that Mr. [REDACTED] is barred from Sunset Liquor?

COLLIER: that night

Initials DR

MOYER: Were you monetarily compensated from Sunset Liquor on 04 February 2014 for your actions in removing [REDACTED] Baker from Sunset Liquor?

COLLIER: no

MOYER: Have you ever worked as a security officer for Sunset Liquor while on the medical roll?

COLLIER: no


MOYER: Is there anything you would like to add regarding this matter that I did not ask?

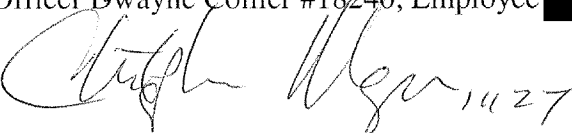
COLLIER: no

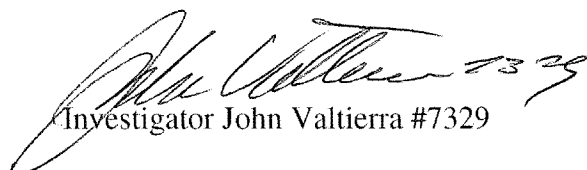
MOYER: After you read this statement consisting of # 5pages and finding it to accurately contain the questions asked as well as your responses to the questions will you initial each page and sign it?

COLLIER: Yes.

Statement concluded 13 June 2014, [1220 hrs].

  
Officer Dwayne Collier #18240, Employee [REDACTED]

  
Investigator Christopher Moyer #11127

  
Investigator John Valtierra #7329

Initials PR

**SUMMARY REPORT**  
**CHICAGO POLICE DEPARTMENT**

TYPE  
CR

DATE OF REPORT (Day-Mo.-Yr.)  
6 August 2014

INSTRUCTIONS: SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME Donald Corcoran	RANK P.O.	STAR NO. 11317	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 341	UNIT DETAILED 121
---	--------------	-------------------	----------------------------	---------------------	----------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)  
CR# 1067459

ADDRESS OF INCIDENT [REDACTED]	DATE OF INCIDENT - TIME 04 February 2014, 2000 Hrs.	BEAT OF INCIDENT 1511
-----------------------------------	--	--------------------------

ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Dwayne Collier	PO	18240	[REDACTED]	003	
	2.					
	3.					

ACCUSED	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
	1. M/1	26 Oct. 1966	13 Apr. 1998	<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	

	IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE
1.				
2.				
3.				

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Sgt. Rodney Smith	Star # 2658 Employee	[REDACTED]		312 746-4170		

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Naser Ahmed	5921 W Division St.	Chicago	Illinois	773 287-1692	M/2	

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\* SEE REVERSE SIDE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS	1. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star # 18240, worked secondary employment at Sunset Liquor located at [REDACTED] an establishment where the primary business is the sale of intoxicating liquor.
	2. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star # 18240, worked secondary employment at Sunset Liquor located at [REDACTED] while utilizing the Medical Roll.

INVESTIGATION:

On 16 July 2014, The Reporting Investigator received a re-assignment on a prior open CR investigation listed under Cr# 1067459, which had been previously assigned to Investigator C. Moyer of The Medical Integrity Unit. This number was initiated by Sgt. Rodney Smith.

It was alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier # 18240 had worked secondary employment at the Sunset Liquor Store located at [REDACTED]. It was also alleged that Dwayne Collier worked this secondary employment while utilizing the Chicago Police Medical Roll.

On 4 February 2014 at approximately 2030 hours, Independent Police Authority Investigator Oscar Nufio # 142 called the owner of the Sunset Liquor Store, in regards to a complaint from a person who had been removed from the premises earlier, by a Chicago Police Officer working as a security guard. Store owner Naser Ahmed told Investigator Nufio that Sunset Liquors does not employ any Chicago Police Officers at this establishment. Investigator Nufio then called the Sunset Liquor store at 2050 hours and spoke to "Rick" who refused to provide a last name. Inv. Nufio asked Rick if anyone named Dwayne was there and Rick gave the Phone to the accused. Dwayne Collier spoke with Inv. Nufio and stated that he was a Chicago police Officer and does not work at the Sunset Liquor Store. (Att# 11)

Investigator Christopher Moyer # 11127 and Investigator John Valtierra # 7329 met with Naser Ahmed, the owner of Sunset Liquor located at 5921 W. Division Street in Chicago, Illinois 60651, concerning Officer Dwayne Collier # 18240. This meeting took place on 22 May 2014 at 1230 hours. Mr. Ahmed stated that he knows Dwayne Collier on a personal basis. He also stated that Officer Collier would stop in his store every now -and -then, when he worked in the 15<sup>th</sup> Police District. Mr. Ahmed denied employing Officer Collier as a security officer. (Att# 13)

On 13 June 2014, accused, P.O. Dwayne Collier #18240, employee [REDACTED] gave an oral statement regarding the allegations against him. Officer Collier was accompanied by counsel of his choosing. Officer Collier was questioned by Inv. Moyer #11127 and witnessed by Inv. Valtierra # 7329. During this statement, Officer Collier was asked if he had been on the premise of Sunset Liquor on 04 February at 2000 hours. Officer Collier stated that he was in fact at Sunset Liquor on that date and time. Inv. Moyer also asked Officer Collier if he was working for Sunset Liquor on 04 February

2014 at 2000 hours, and if he had ever worked for Sunset Liquor while utilizing the Chicago Police Medical Roll. Officer Collier answered no to both allegations. (Att# 7)

FINDINGS:

Accused: Officer Dwayne Collier # 18240

Allegation #1 It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star # 18240, worked secondary employment at Sunset Liquor located at 5921 W. Division Street Chicago, Illinois 60651, an establishment where the primary business is the sale of intoxicating liquor. Finding – Unfounded

Allegation # 2 It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star# 18240 worked secondary employment at Sunset Liquor located at 5921 W. Division Street Chicago, Illinois 60651 while utilizing the Medical Roll. Finding – Unfounded

DATE INITIATED: 13 February 2014

DATE COMPLETED: 13 August 2014

ELAPSED TIME: 182 Days

Donald Corcoran # 11317  
Investigator  
Medical Integrity Unit

**SUMMARY REPORT**  
**CHICAGO POLICE DEPARTMENT**

TYPE  
CR

DATE OF REPORT (Day-Mo.-Yr.)  
6 August 2014

INSTRUCTIONS: SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Donald Corcoran	RANK P.O.	STAR NO. 11317	UNIT ASSIGN. 341	UNIT DETAILED 121
--	--------------	-------------------	---------------------	----------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT				DATE OF INCIDENT -TIME 04 February 2014, 2000 hours		BEAT OF INCIDENT 1511		
ACCUSED	NAME 1. Dwayne Collier			RANK P.O.	STAR NO. 18240	UNIT ASSIGN. 003	UNIT DETAILED	
	2.							
	3.							
	SEX/RACE 1. M/1	D.O.B. 26 Oct 1966	DATE OF APPOINTMENT 13 Apr 1988	DUTY STATUS (TIME OF INCIDENT) <input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN	
	2.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN	
	3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES	COURT BRANCH	DISPOSITION & DATE			
	1.							
	2.							
	3.							
COMPLAINANT	NAME Sgt. Rodney Smith		ADDRESS** Star# 2658 Employee #	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME Naser Ahmed		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE M / 2	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\* SEE REVERSE SIDE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

1. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star # 18240, worked secondary employment at Sunset Liquor located at [REDACTED] an establishment where the primary business is the sale of intoxicating liquor.
2. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star# 18240, worked secondary employment at Sunset Liquor located at [REDACTED] while utilizing the Medical Roll.

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Medical Integrity Unit

INVESTIGATION:

On 16 July 2014, The Reporting Investigator received a re-assignment on a prior open CR investigation listed under Cr# 1067459, which had been previously assigned to Investigator C. Moyer of The Medical Integrity Unit. This number was initiated by Sgt. Rodney Smith.

It was alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier # 18240 had worked secondary employment at the Sunset Liquor Store located at [REDACTED]. It was also alleged that [REDACTED] worked this secondary employment while utilizing the Chicago Police Medical Roll.

On 4 February 2014 at approximately 2030 hours, Independent Police Authority Investigator Oscar Nufio # 142 called the owner of the Sunset Liquor Store, in regards to a complaint from a person who had been removed from the premises earlier, by a Chicago Police Officer working as a security guard. Store owner Naser Ahmed told Investigator Nufio that Sunset Liquors does not employ any Chicago Police Officers at this establishment. Investigator Nufio then called the Sunset Liquor store at 2050 hours and spoke to "Rick" who refused to provide a last name. Inv. Nufio asked Rick if anyone named Dwayne was there and Rick gave the Phone to the accused. Dwayne Collier spoke with Inv. Nufio and stated that he was a Chicago police Officer and does not work at the Sunset Liquor Store. (Att# 11)

Investigator Christopher Moyer # 11127 and Investigator John Valtierra # 7329 met with Naser Ahmed, the owner of Sunset Liquor located at 5921 W. Division Street in Chicago, Illinois 60651, concerning Officer Dwayne Collier # 18240. This meeting took place on 22 May 2014 at 1230 hours. Mr. Ahmed stated that he knows Dwayne Collier on a personal basis. He also stated that Officer Collier would stop in his store every now -and -then, when he worked in the 15<sup>th</sup> Police District. Mr. Ahmed denied employing Officer Collier as a security officer. (Att# 13)

On 13 June 2014, accused, P.O. Dwayne Collier #18240, employee [REDACTED], gave an oral statement regarding the allegations against him. Officer Collier was accompanied by counsel of his choosing. Officer Collier was questioned by Inv. Moyer #11127 and witnessed by Inv. Valtierra # 7329. During this statement, Officer Collier was asked if he had been on the premise of Sunset Liquor on 04 February at 2000 hours. Officer Collier stated that he was in fact at Sunset Liquor on that date and time. Inv. Moyer also asked Officer Collier if he was working for Sunset Liquor on 04 February

2014 at 2000 hours, and if he had ever worked for Sunset Liquor while utilizing the Chicago Police Medical Roll. Officer Collier answered no to both allegations. (Att# 7)

FINDINGS:

Accused: Officer Dwayne Collier # 18240

Allegation #1 It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star # 18240, worked secondary employment at Sunset Liquor located at [REDACTED], an establishment where the primary business is the sale of intoxicating liquor.

Not Sustained:

Engaging directly or indirectly in the ownership, maintenance, or operation of a tavern or retail liquor establishment.

Allegation # 2 It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star# 18240 worked secondary employment at Sunset Liquor located at 5921 W. Division Street Chicago, Illinois 60651 while utilizing the Medical Roll.

Not Sustained:

Failure to obey Department orders concerning other employment, occupation or profession.

DATE INITIATED: 13 February 2014

DATE COMPLETED: 13 August 2014

ELAPSED TIME: 182 Days



Donald Corcoran # 11317  
Investigator  
Medical Integrity Unit

Bureau of Internal Affairs  
Confidential Investigations Section

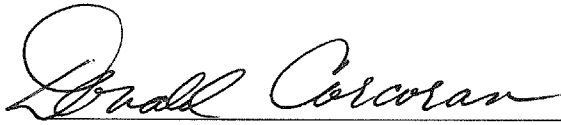
15 August 2014

**TO:** Commanding Officer  
Bureau of Internal Affairs

**FROM:** Investigator Donald Corcoran # 11317  
Medical Integrity Unit  
Bureau of Internal Affairs

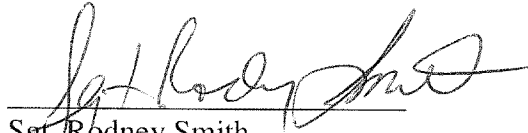
**SUBJECT:** Approval of log # 1067459

Investigation of log # 1067459 has been completed and is being submitted for your approval.

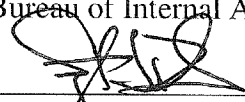


Investigator Donald Corcoran # 11317  
Medical Integrity Unit  
Bureau of Internal Affairs

**APPROVED:**



Sgt. Rodney Smith  
Medical Integrity Unit  
Bureau of Internal Affairs

  
For Lt. Frederick Melean  
Confidential Investigations Section  
Bureau of Internal Affairs

\_\_\_\_\_  
Commander Robert J. Klimas  
Director of Investigations  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.

TYPE

CR

DATE OF REPORT (Day-Mo.-Yr.)

10 Sep 14

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY

☒ CHIEF,  
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME

Donald Corcoran

RANK  
P.O.

STAR NO.  
11317

EMPLOYEE NO.

UNIT ASSIGN.

341

UNIT DETAILED

121

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT

DATE OF INCIDENT - TIME

04 February 2014

2000 hours

BEAT OF INCIDENT

1511

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. Dwayne Collier	P.O.	18240		003	
2.					
3.					
SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
1. M/1	26 Oct 1966	13 Apr 1988	<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
2.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
3.			<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
IF APPLIES, DATE ARRESTED/INDICTED		CHARGES	COURT BRANCH	DISPOSITION & DATE	
1.					
2.					
3.					

COMPLAINANT

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
Sgt. Rodney Smith	Star# 2658 Employee #			312 746-4170		

VICTIMS

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
Naser Ahmed	5921 West Division St. Chicago, Il.			773 287-1692	M/2	

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Note: Log type is classified CR - Sworn Affidavit not required.

1. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star # 18240, worked secondary employment at Sunset Liquor located at 5921 W. Division Street Chicago, Illinois 60651, an establishment where the primary business is the sale of intoxicating liquor.
2. It is alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier Star# 18240, worked secondary employment at Sunset Liquor located at 5921 W. Division Street Chicago, Illinois 60651 while utilizing the Medical Roll.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).  
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

On 16 July 2014, The Reporting Investigator received a re-assignment on a prior open CR investigation listed under Log# 1067459, which had been previously assigned to Investigator C. Moyer of The Medical Integrity Unit. This number was initiated by Sgt. Rodney Smith.

It was alleged that on 04 February 2014 at approximately 2000 hours, the accused, Dwayne Collier # 18240 had worked secondary employment at the Sunset Liquor Store located at [REDACTED] It was also alleged that Dwayne Collier worked this secondary employment while utilizing the Chicago Police Medical Roll.

On 4 February 2014 at approximately 2030 hours, Independent Police Authority Investigator Oscar Nufio # 142 called the owner of the Sunset Liquor Store, in regards to a complaint from a person who had been removed from the premises earlier, by a Chicago Police Officer working as a security guard. Store owner [REDACTED] told Investigator Nufio that Sunset Liquors does not employ any Chicago Police Officers at this establishment. Investigator Nufio then called the Sunset Liquor store at 2050 hours and spoke to "Rick" who refused to provide a last name. Inv. Nufio asked Rick if anyone named Dwayne was there and Rick gave the phone to the accused. Dwayne Collier spoke with Inv. Nufio and stated that he was a Chicago Police Officer and does not work at the Sunset Liquor Store. (Att# 4)

Investigator Christopher Moyer # 11127 and Investigator John Valtierra # 7329 met with [REDACTED], the owner of Sunset Liquor located at [REDACTED] Division Street in Chicago, Illinois 60651, concerning Officer Dwayne Collier # 18240. This meeting took place on 22 May 2014 at 1230 hours. Mr. [REDACTED] stated that he knows Dwayne Collier on a personal basis. He also stated that Officer Collier would stop in his store every now and then, when he worked in the 15th Police District. Mr. [REDACTED] denied employing Officer Collier as a security officer. (Att# 8)

On 13 June 2014, accused, P.O. Dwayne Collier #18240, employee #37755, gave an oral statement regarding the allegations against him. Officer Collier was accompanied by counsel of his choosing. Officer Collier was questioned by Inv. Moyer #11127 and witnessed by Inv. Valtierra # 7329. During this statement, Officer Collier was asked if he had been on the premise of Sunset Liquor on 04 February at 2000 hours. Officer Collier stated that he was in fact at Sunset Liquor on that date and time. Inv. Moyer also asked Officer Collier if he was working for Sunset Liquor on 04 February 2014, at 2000 hours, and also asked if he had ever worked for Sunset Liquor while utilizing the Chicago Police Medical Roll. Officer Collier answered no to both allegations. (Att# 15).

Based on statements taken during this investigation (Att #8, 15), the undersigned is unable to prove that the Accused was working secondary employment and receiving compensation while on the medical roll. It is therefore requested that this case be closed NOT SUSTAINED.

SUMMARY

ATTACH-  
MENTS

INVESTIGATIVE REPORTS-  
SUPPORTING ALLEGATION  
LIST ATTACHMENT NUMBERS:

INVESTIGATIVE REPORTS-  
SUPPORTING ACCUSED MEMBER(S)  
LIST ATTACHMENT NUMBERS:

PHYSICAL EVIDENCE LIST  
ATTACHMENT NUMBERS:

TOTAL NUMBER OF ATTACHMENTS  
SUBMITTED WITH THIS FILE:

16

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

Accused: Police Officer Dwayne Collier # 18240, Employee [REDACTED] Unit 003

Allegation #1: Not Sustained.

Allegation # 2: Not Sustained.

RECOMMENDATIONS: No disciplinary action, case to be filed.

DATE INITIATED (Date complaint was received for investigation)

14 Feb 14

DATE COMPLETED (Date of this report)

10 Sep 14

ELAPSED TIME (Total time expressed in days)

209 days

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*Donald Collier*

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0311022

## Attachments

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Not Required
4	REPORT (OTHER)	N/A	1	IPRA TFS report of Inv. Nufio
5	REPORT (OTHER)	N/A	1	Automated Complaint
6	PHOTO IDENTIFICATION	N/A	1	
7	ATTENDANCE AND ASSIGNMENT RECORD	N/A	1	Unit 003 A & A Record
8	INTERVIEW - WITNESS	N/A	1	Naser Ahmed - Owner Sunset Liquor
9	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	5 June 2014 0915 hrs.
10	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	5 June 2014 0915 hrs.
11	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	5 June 2014 1200 hrs.
12	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	13 June 2014 1200 hrs.
13	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	13 June 2014 1200 hrs.
14	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	13 June 2014 1200 hrs.
15	STATEMENT OF POLICE OFFICER	N/A	5	
16	CONFLICT CERTIFICATION	N/A		